

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, JUNE 1, 2010
5:30 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:40 p.m., with Allen Shelton, Mike Buckley, Bill Goins and Cindy Humphrey answering role call. Councilman, Darrin McGowan was not present. Also present were City Attorney, Ron Wilson and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the May 18, 2010 meeting were presented for approval. Buckley made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported:

- The City has received the grant money for the police cars.
- The Winston Terrell Group has notified the City that we will be receiving a grant for lighting for the fire department. The amount of the grant is \$11,247.00. There is no match.
- The City's application for the façade grant was denied. We will revise the application and re-apply in the fall.
- Will be meeting with Butler Fairman tomorrow regarding 16th Street. We have enough money appropriated this year for the project. It is expected to let bids later this fall.

CLERK-TREASURER'S REPORT * * * *

None.

COUNCIL PRESIDENT'S REPORT * * * *

Goins said he took part in the Memorial Day Services at East Hill Cemetery. The service was very nice.

DEPARTMENT HEAD REPORTS * * * *

Fire – Jenkins said they will be receiving grant money from Rush Shelby Energy in the amount of \$1,500.00, and \$5,000.00 from the County for the training center.

Park – Mathews said the pool is scheduled to open Thursday, June 3rd.

Animal – Nickel passed out a monthly report. He also showed before and after pictures of new dog runs that he had put in with donations.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Vacating Barfield Annexation – Humphrey said she checked on the impact of taxes. Before annexation the taxes were \$788.00 and after annexation they were \$2,014.00. She also stated that she did not want to set a precedent to jump in and out of annexation. The annexation was done at their request.

Goins then made a motion to vacate the Barfield annexation. Shelton seconded the motion. Motion carried with Humphrey voting “nay”.

NEW BUSINESS * * * *

Resolution 2010-5 Authorizing Submittal of Disaster Application – Goins made a motion to approve Resolution 2010-5. Shelton seconded the motion. Motion carried.

Resolution 2010-8 Adding Monies Back to Appropriations – Humphrey made a motion to approve Resolution 2010-6. Shelton seconded the motion. Motion carried.

City Utilities Update – Butch Singleton and Les Day passed out a report to update the Council on activities of the City Utilities. Singleton said the biggest project right now is the elevated tank. He said if there were any questions to feel free to contact him or Day. Goins said he wanted to thank the City Utilities for all of their efforts. (See attached update).

Claims – Buckley made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried.

There was no further business to come before Council; Goins made a motion to adjourn. Buckley seconded the motion. The meeting adjourned at 6:00 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER

RUSHVILLE CITY UTILITIES UPDATE

Elevated Tank Project:

Property on East US 52 now owned by RCU. Must request zoning change. Tank will be put to bid ASAP, will be 250,000 or 300,000 gallons.

Water Plant Geothermal Project:

Boiler in office area malfunctioned and required replacement, chose to replace with geothermal unit, higher up front cost, but nearly zero gas usage since installation. Part of cost paid by boiler insurance policy.

Website Update:

Started posting current information on Utility tab of city website posting meetings minutes, agendas, budgets, etc., will soon allow for debit/credit card payment on site and in office.

DR2:

Currently applying for Disaster Recovery funds for sewer rehabilitation – including First Street – possibility of receiving funding is low considering the low rate structure of RCU.

Water Softeners:

Back in operation. Received some complaints of salty water. Have adjusted process to reduce complaints and have also informed customers to adjust personal softeners to allow for softer city water incoming.

Julian Street Lift Station:

Continue to work to comply with agreed order with IDEM. Stand by power has been purchased. New control panels were approved at the last meeting. Exterior rehab and fencing to also be done before the end of the year.

Main Street:

Main and service connections continue. Boil orders have been issued to localized areas as connections have been made. Customers were notified by door hangers at each house affected.